

18th SESSION OF THE STANDING COMMISSION OF THE RED CROSS AND RED CRESCENT

10th Meeting (SC18–10)

1 December 2022 IFRC Headquarters, Geneva

Decision Sheet

1. OPENING OF THE MEETING: WELCOME AND PROCEDURAL MATTERS

The Standing Commission

- congratulated Ms Mirjana Spoljaric Egger for her appointment as President of the ICRC and welcomed her as a new Member of the Standing Commission.
- approved the proposed Agenda for the meeting SC 18-10 as circulated.
- adopted the minutes of the meeting SC 18-9, 21 June 2022.

2. ICRC/IFRC UPDATES ON OUTSTANDING ISSUES FOR THE MOVEMENT

The Standing Commission

- was grateful to the Presidents of the ICRC and IFRC for their overview of the main current operational and diplomatic challenges that the Movement must currently face in full solidarity, which underlined the seriousness of the concerns and commitments expressed in the *Appeal for Respect for Neutral and Impartial Humanitarian Action* unanimously welcomed by the Movement at the June Council of Delegates.

3. COUNCIL OF DELEGATES 2022

The Standing Commission,

- thanked the co-chairs of the Joint Organizing Committee for presenting the survey report of the 2022 Statutory Meetings, including key lessons learned and recommendations as well as the report on the nine online workshops that preceded the Council of Delegates.
- reiterated its heartfelt gratitude to all those involved in the preparation and organization of the 2022
 Council of Delegates, all those who made the Statutory Meetings a success while adapting to a complex and always changing situation and the constraints of a hybrid meeting.

4. FOLLOW-UP / IMPLEMENTATION OF RESOLUTIONS

a. Implementation and reporting status for resolutions of the 33rd International Conference and of the 2022 Council of Delegates and expectations at the 2024 Statutory Meetings

The Standing Commission

- recalled the importance of promoting the implementation and monitoring of the resolutions adopted and pledges made in 2019 and 2022 at the 33rd International Conference and/or the Council of Delegates and to gradually intensify efforts until 2024 to encourage reporting by members and measure progress.

b. Movement Integrity Statement: Update on the working group

The Standing Commission

 noted with appreciation the progress made by the working group to follow up on the Movement Integrity Statement (<u>Resolution 2</u> of the 2019 Council of Delegates), including the prioritization of two projects regarding the development of an integrity-related library/resource platform and the initiation of think tankstyle events to foster exchange and dialogue on integrity issues.

c. Seville Agreement 2.0: update on monitoring and operationalization

The Standing Commission

 underlined the enthusiasm and high expectations generated by the Movement's consensual adoption of the "Seville Agreement 2.0" (Resolution 8 of the 2022 Council of Delegates), noting with satisfaction the positive reports on Movement coordination in major current operations and the efforts already made to incorporate the principles of the Seville Agreement 2. 0 in internal and joint training and briefings involving the IFRC, ICRC and/or National Societies; the Commission wished to include in its upcoming work the issues of establishing an inclusive monitoring and implementation support process and problem-solving mechanisms as provided for in the agreement.

d. Safeguarding humanitarian data: update

The Standing Commission

 reiterated its deep concern and solidarity with the components of the Movement affected by recent cyberattacks and campaigns of misinformation, disinformation and hate speech and welcomed the report from the ICRC and the IFRC on their follow-up to <u>Resolution 12</u> of the 2022 Council of Delegates on safeguarding humanitarian data.

e. MoU/AoA between MDA and PRCS : update and next steps

The Standing Commission

- expressed its deep gratitude to Hon. Robert Tickner AO, the Independent Monitor in charge since 2016 of
 monitoring and facilitating the implementation of the MoU and AOA whose mandate ended with the
 presentation to the 2022 Council of Delegates of his last progress report.
- recalled its commitment to promote full implementation of the MoU and AOA by the parties concerned in accordance with the terms of <u>Resolution 10</u> of the 2022 Council of Delegates.

5. STATUTORY MEETINGS 2024: THE WAY FORWARD TO THE 34TH INTERNATIONAL CONFERENCE AND COUNCIL OF DELEGATES

The Standing Commission

- approved the dates for the 34th International Conference from Monday 28 to Thursday 31 October 2024 (opening ceremony on 28 October afternoon and three-day meeting on 29-31 October).
- approved the dates for the next Council of Delegates on Sunday 27 and Monday 28 October 2024 (one and a half days), including a joint opening ceremony with the IFRC General Assembly on Wednesday 22 October afternoon.
- thanked the Joint Organizing Committee (JOC) for the preparation and presentation of the draft concept of the 34th International Conference. It contributed its comments and recommendations and invited the JOC to take them into account, submit the consolidated concept note to the Commission for endorsement in the coming weeks and subsequently dispatch it to members of the International Conference in February 2023 for consultation.

6. WAY FORWARD ON THE MOVEMENT POLICY FRAMEWORK

The Standing Commission

 confirmed the launch in the first quarter of 2023 of the Working Group on Movement Policy Framework (see SC18-8 and SC18-9), which would be chaired by George Weber and would initially include four other Standing Commission members (Fine Tu'itupou-Arnold, Abbas Gullet, Niamh Lawless and Katrin Wiegmann) and a lead expert from a National Society (Thomas Gurtner of the Swiss Red Cross). The group would be supported by the Head of the Secretariat and experts from the ICRC and IFRC to assist with the research, mapping and development required for its work.

- Welcomed the proposed partnership with the Swiss Red Cross to support the Working Group.

7. FINANCE OF THE STANDING COMMISSION

Decisions:

The Standing Commission

- approved its provisional budget of CHF 555,000 in 2023 and sets its target for contributions of CHF 185,000 from National Societies (voluntary contributions), the IFRC and the ICRC respectively.